

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**February 5, 2003**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., February 5, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Max W. Wilson and Mary Rose Wilcox. Absent: Don Stapley. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

There were no minutes to approve at this time.

**PERSONNEL AGENDA**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**EASEMENTS AND RIGHT-OF-WAY**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

**Aguila Mitigation Program Project (Per: Resolution FCD 2000R017)**

Item 1347-5-4-R, Terms of Use Agreement between Flood Control District of Maricopa County and Federal Emergency Management Agency (FEMA).

**Bethany Home Outfall Channel (Per: Resolution FCD 98-12)**

Item A002.101, Warranty Deed from John J. Smith and Terresa L. Smith to the Flood Control District of Maricopa County for the sum of \$97,000.00.

Item A002.101, Escrow Instructions.

Item A002.103, Relocation Assistance Entitlements for Alfredo and Martha Diaz in the amount of \$21,000.00.

Item A002.105, Relocation Assistance Entitlements for Ramo and Joanne Contreras in the amount of \$5,000.00.

Item A002.106, Warranty Deed from Alice O. Duran to the Flood Control District of Maricopa County for the sum of \$95,500.00.

Item A002.106, Escrow Instructions.

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**February 5, 2003**

Item A002.111, Warranty Deed from Maria R. Curiel to the Flood Control District of Maricopa County for the sum of \$95,000.00.

Item A002.111, Escrow Instructions.

Item A002.112, Warranty Deed from Fransico Galaviz Galaviz and Anita Ornelas to the Flood Control District of Maricopa County for the sum of \$108,000.00.

Item A002.112, Escrow Instructions.

**Bethany Home Outfall Channel (Per: Resolution FCD 98-12)**

Item A002.112, Relocation Assistance Entitlements for Fransico G. Galaviz and Anita Ornelas in the amount of \$12,000.00.

Item A002.114, Relocation Assistance Entitlements for Imelda Bustos in the amount of \$21,000.00.

Item A002.118, Relocation Assistance Entitlements for Monte R. Bosch in the amount of \$12,000.00.

Item A002.118, Relocation Assistance Entitlements for Steve and Jane McElroy in the amount of \$12,000.00.

Item A002.122, Warranty Deed from Nolverto S. Gardea, Jr., Oneida G. Gardea, Jose G. Gutierrez and Felicitas C. Gutierrez to the Flood Control District of Maricopa County for the sum of \$113,000.00.

Item A002.122, Escrow Instructions.

Item A002.125 - Business, Relocation Assistance Entitlements for Martin and Nicole Gomez in the amount of \$25,000.00.

Item A002.125 - Dwelling, Relocation Assistance Entitlements for Martin and Nicole Gomez in the amount of \$25,000.00.

Item A002.128, Warranty Deed from Jose Luis Verdugo to the Flood Control District of Maricopa County for the sum of \$100,000.00.

Item A002.128, Escrow Instructions.

Item A002.141, Warranty Deed from Virgil Harraway and Anita Harraway to the Flood Control District of Maricopa County for the sum of \$109,500.00.

Item A002.141, Escrow Instructions.

Item A002.146, Relocation Assistance Entitlements for Michael T. and Robin L. Brown in the amount of \$21,000.00.

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**February 5, 2003**

Item A002.161, Warranty Deed from Francisco F. Medrano and Flor E. Medrano to the Flood Control District of Maricopa County for the sum of \$113,000.00.

Item A002.161, Escrow Instructions.

Item A002.162, Warranty Deed from Mae D. Young to the Flood Control District of Maricopa County for the sum of \$106,500.00.

Item A002.162, Escrow Instructions.

**Bethany Home Outfall Channel (Per: Resolution FCD 98-12)**

Item A002.171, Warranty Deed from Rogelio Torres to the Flood Control District of Maricopa County for the sum of \$123,500.00.

Item A002.171, Escrow Instructions.

Item A002.172, Warranty Deed from Corey J. Thompson and Paulette M. Thompson to the Flood Control District of Maricopa County for the sum of \$115,000.00.

Item A002.172, Escrow Instructions.

**43rd Avenue Drainage Improvement Project (Per: Resolution FCD 93-18)**

Item SPL-26, Quitclaim Deed from the Flood Control District of Maricopa County to the City of Phoenix for the sum of \$1.00 per IGA FCD 98046.

Item SPL-27, Warranty Deed from the Flood Control District of Maricopa County to the City of Phoenix for the sum of \$1.00 per IGA FCD 98046.

Item SPL-28-PDE, Assignment of Easements from the Flood Control District of Maricopa County to the City of Phoenix for the sum of \$1.00 per IGA FCD 98046.

**Property Management - ACDC Drainage Outfall (Per: Resolution FCD 1999R016)**

Item T-19, Permanent Drainage Easement from the Flood Control District of Maricopa County to the City of Glendale for the sum of \$1,983.00.

**CONTRACT WITH JE FULLER/HYDROLOGY & GEOMORPHOLOGY, INC.**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (4-0-1) to award Contract FCD 2002C039, On-Call Emergency Action Plans for Flood Retarding Structures and Dams to JE Fuller/Hydrology & Geomorphology, Inc. This contract will be effective for a period of two years from the date of execution or until the contract expenditure of \$250,000, whichever occurs first. The Flood Control District of Maricopa County (District) and JE Fuller/Hydrology & Geomorphology, Inc., will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each work assignment prior to the notice to proceed

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**February 5, 2003**

with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69030485)

**APPROPRIATION ADJUSTMENT TO FY 2002-2003 CAPITAL PROJECTS PROJECT RESERVE**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve an appropriation adjustment that will decrease the FY 2002-2003 Flood Control District Capital Projects Project Reserve (fund 990) by \$200,000 and increase the FY 2002-2003 Flood Control District Operating budget (fund 991) by \$200,000 for a net impact of zero. The requested action will allow the Flood Control District to apply for the Maricopa County's Stormwater Quality Program permit application acting as an agent on behalf of Maricopa County. The Stormwater Quality Program is a federally mandated program and Maricopa County has a mandated obligation to apply for the permit by March 10, 2003, to avoid penalties and fines. This action will require a new Intergovernmental Agreement between Maricopa County and the Flood Control District for Stormwater Quality Management and will be presented to the Board at a later date. (C69030508) (ADM1900-004)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Fulton Brock, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board